

Minutes of the 38th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 09.01.2015.

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| 1. Name of the SEZ | : | M/s. Magarpatta Township Development Construction Company Ltd. |
| 2. Sector | : | Electronic & Software including ITES. |
| 3. Meeting No. | : | 38. |
| 4. Date | : | 09.01.2015. |

Members Present:

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| 1. Shri. P. S. Raman,
Jt. Development, Commissioner
SEEPZ-SEZ | : | Member |
| 2. Shri.D. D. Kadam
Asst. Commissioner | : | Nominee of Central Excise,
Commissionerate, Pune - I, |
| 3. Shri. B.S.Mohanlal
FTDO | : | Nominee of Jt. DGFT,
Pune. |
| 4. Shri. J. Y. Chavan
Income Tax Officer, | : | Nominee of the Income Tax
Department, Pune - III. |
| 5. Shri P.G. Rathod
Dy. Director of Industries. | : | Nominee of the Director of
(Industries), MMR. |
| 6. Shri. R. M. Khadilkar,
Co-Ordinator - SEZ. | : | Nominee of Developer. |

In Attendance

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| 7. Shri. Sushil C.Jha,
Specified Officer,
Magarpatta - SEZ. | : | |
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Agenda Item No. 1: Confirmation of Minutes of the 37th meeting held on 26.09.2014.

The Minutes of the 37th Meeting held on 26.09.2014 were confirmed.

Agenda Item No.02: Approval of list of goods for Authorized Operations M/s. Magarpatta Township Development Construction Company Ltd - SEZ.

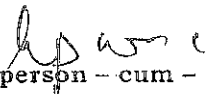
The representative of the developer stated that they have requested for approval of list of goods vide letter dated 19.12.2014 which is required for construction of building for authorized operation i.e. Building No. B3, B4, B5, and B6 valued at Rs. 31,29,50,000.

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Relevant Rule Provision: As per Rule 12 (2) of SEZ Act 2005.

Decision : The Committee approved the list of goods for authorized operation i.e. Construction of building No. B3, B4, B5 and B6 at an estimated cost of Rs. 31,29,50,000.

The meeting ended with the vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner